

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
MINUTES

November 8, 2021

Administration Building at 5:30 p.m.

1. Regular meeting was called to order at 5:30 p.m. by President Bob Becklin. Present: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull.
2. Motion by Bamford, support by Rosel to approve the agenda as presented. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
3. Motion by Chalko, support by Shull to approve the Consent Agenda. Items on the Consent Agenda:
 - a. Approve the Minutes from the Hearing and Regular Board of Education Meetings on October 11, 2021
 - b. Approve the Hire of Ambre Slater, Elementary Music Director
 - c. Approve the Hire of Jessica Zayaz, Elementary Library Coordinator
 - d. Accept the Resignation of Rebecca VanderKolk, Middle School Administrative Assistant
 - e. Approve the Hire of Jeff Nutt, Bowling Assistant Coach
 - f. Approve the Hire of Stephanie Swartz/Liz McDonald, Winter Event Co-Managers
 - g. Approve the Hire of Liz McDonald, Spring Event Manager
 - h. Accept the Resignation of Cara Shisler, School PsychologistAyes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
4. Correspondence - None
5. Reports - Finance
 - a. Motion by Rosel, supported by Shull to approve the expenditure of \$208,873.10 from the General Fund, \$73,374.39 from the Food Service Fund and \$62,568.87 from the Capital Project Fund check registers. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.
6. Superintendent Report
 - a. Superintendent Helmer and the Board discussed next steps for the bond election. No action at this time.
 - b. Ravenna Public Schools is hosting the November Ravenna Chamber of Commerce meeting at the Middle School. Members will be greeted by middle school students and the high school band will perform.
 - c. MAISD is providing training around FaceBook and other forms of communication.

- d. DSIT identified school stressors information will go back to the building improvement teams.

7. Old Business - None

8. New Business

- a. First Read of NEOLA Vol 36 No 1 and Policy 8640
 - i. Policy 0100 - Definitions
 - ii. Policy 3120 - Employment of Professional Staff
 - iii. Policy 6114 - Cost Principles - Spending Federal Funds
 - iv. Policy 6152 - Student Fees, Fines and Supplies
 - v. Policy 8310 - Public Records
 - vi. Policy 8320 - Personnel Files
 - vii. Policy 8330 - Student Records
 - viii. Policy 8640 - Transportation For Field Trips and Other District-Sponsored Trips

9. Adjournment

- a. Motion by Rosel, support by Chalko to adjourn. Ayes: Justin Bamford, Bob Becklin, Brent Chalko, Paula Morton, Mike Pierson, Fred Rosel and Jim Shull. Motion carried 7-0.Meeting adjourned at 6:17 p.m.

10.

President

Secretary